

**North Carolina Longitudinal Data System
Data Governance Committee Meeting**

September 26, 2023

1:00-3:00 PM

AGENDA

- Call to Order and Welcome
- Approval of [Minutes](#)
- [Updates from the Executive Director](#)
- Discussion: Data Governance Sub-Committee Report-Outs and Recommendations for Board Consideration
 - Availability and Access
 - Updates from NCLDS
 - Request review [bypass conditions](#) (Tab 4) for Stage 1 and for both Stages
 - [Criteria](#) (Tab 4) for Request Form Approvers
 - Request Approval
 - Updates from NCLDS
 - [Data Request Form v1.0](#)
 - [Request Workflow diagram](#) (p1 only)
 - Privacy, Security, and Ethical Use of Data
 - Updates from NCLDS
 - [Language and policies](#) for data storage, security, destruction, and archiving
 - Related additions to the NCLDS Template DUA
- Break
- Final Phase 2 Tasks for Sub-Committees (Before November 2023)
 - Request Approval
 - Oversight of fulfilment of approved requests
 - Privacy, Security, and Ethical Use of Data
 - Finalization of Privacy & Security policies v1.0

- New Business
 - Items for Consent:
 - NCLDS Soft Open Date (January 2024)
 - Review of Contributor MOU Amendment #1 <link forthcoming>
 - Sub-Committee Process Transition
 - Phase 2 Task Reminders:
 - [Request Approval Team Members](#) (Tab 2)
 - Public Website Text Review
 - New [Review of Results Sub-Committee](#) Members
 - Next meeting dates/times
- Adjourn